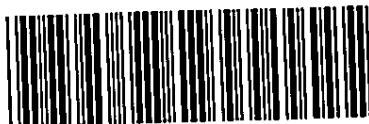


TUESDAY



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02/06/2009

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COMPANIES HOUSE

CHFP135

DCA

For a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares

Company Number 06541628

Company Name in full 360 Security Limited

Balance Sheet as at 31 MARCH 2009

	Current Year	Previous Year
	2009	
Called up Share Capital not paid	£	
Cash at Bank and in Hand	£ 1	
<b>NET ASSETS</b>	<b>£1</b>	<b>£</b>

Authorised share capital:

100 ordinary shares of £1 each

Issued share capital:

1 ordinary shares of £1 each

**SHAREHOLDERS' FUNDS**

£1

£

**Notes:**

- During the year the company allotted - ordinary shares with an aggregate nominal value of £ the consideration received by the company was £ -
- During the year the company acted as an agent for a person – if this applies please tick the box ☐

**Statements:**

- For the year ended 31 March 2009 (date) the company was entitled to exemption under section 480 of the Companies Act 2006.
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director(s) acknowledge(s) responsibility for:
  - ensuring the company keeps accounting records which comply with section 386, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirement of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on 14 May 2009

and signed on their behalf by:

Director(s)

S Whale

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Contact details:**

F W Berringer & Co - Lygon House  
50 London Road  
BR1 3RA  
0208 290 1113



**GUIDANCE TO PREPARING DORMANT COMPANY ACCOUNTS FOR A COMPANY LIMITED BY SHARES WHERE ITS ONLY TRANSACTION IS THE ISSUE OF SUBSCRIBER SHARES AND THE COMPANY IS NOT A SUBSIDIARY: FOR FINANCIAL YEARS BEGINNING ON OR AFTER 6 APRIL 2008.**

- The attached template for dormant company accounts is only suitable for those companies limited by shares which have never traded and where the only transaction entered into the accounting records of the company is the issue of subscriber shares.
- Shares may be fully paid, partly paid or unpaid: any paid element should be shown as "Cash at Bank and in hand", any unpaid element shown as "Called up share capital not paid".
- The first year's accounts should include note 1 (required by paragraph 47 of Schedule 1 to The Small Companies and Groups (Accounts and Directors' Report) Regulation 2008), therefore this note should be deleted.
- Dormant companies acting as an agent for any person must state that they have so acted in the notes to the accounts.
- A fee or penalty raised on the company for the payment of an annual return (form 363) fee, changes of name fee, re-registration fee, or late filing penalty may be omitted from the company records and this DCA form – if the payment was made by a third party without any right of reimbursement.
- The company directors are responsible for preparing and filing accounts at Companies House that comply with the requirements of the Companies Act and failure to do so may result in prosecution. Should you have any doubt about the company's entitlement to file dormant accounts, or the preparation of those accounts, you should seek professional advice.
- This guidance only advises on the preparation of abbreviated dormant accounts which can be filed at Companies House. It does not advise on the preparation of full accounts for the members.

		Current Year		Previous Year
		2009		
Called up Share Capital not paid	£			
Cash at Bank and in Hand	£	100.00		
<b>NET ASSETS</b>		<b>£100.00</b>		<b>£</b>
<b>Authorised share capital:</b>				
1000	ordinary shares of £1.00 each			
<b>Issued share capital:</b>				
100	ordinary shares of £1.00 each	100.00		
<b>SHAREHOLDERS' FUNDS</b>		<b>£100.00</b>		<b>£</b>

**Notes:**

1. During the year the company allotted 100 ordinary shares with an aggregate nominal value of £100 the consideration received by the company was £100.

2. During the year the company acted as an agent for a person – if this applies please tick the box ☐

**Statements:**

(a) For the year ended 31 July 2009 (date) the company was entitled to exemption under section 480 of the Companies Act 2006

(b) Members have not required the company to obtain an audit in accordance with section 478 of the Companies Act 2006

(c) The director(s) acknowledge(s) responsibility for

- ensuring the company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 31 August 2009 and signed on their behalf by Director(s)

You do not have to give any contact information in the box below and if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to members of the public record.

Contact details

10/2008

An example:

On 1 July 2008 "A Company" Limited was incorporated with authorised share capital of 1,000 ordinary shares of which 100 shares were issued to its sole director. The director paid cash for the shares. The first year accounts are made up to 31 July 2009.

**Please Note:**

The total of Net Assets should equal the total of Shareholders' Funds.

**Please Note:**

- This form is only suitable for dormant companies where the company's only transaction is one mentioned in 'a' above and the company is not a subsidiary.
- Do not use this form if your company is a charity or is limited by guarantee or has no shares.
- Do not use this form if preparing accounts in accordance with International Accounting Standards (IAS)

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

**DX 33050 Cardiff**

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

or **LP-4 Edinburgh 2**

for companies registered in Scotland